

**OFFICE OF HISTORIC PRESERVATION
DEPARTMENT OF PARKS AND RECREATION**

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**State Historical Resources Commission
Archaeological Resources Committee Meeting**

September 26, 2008
10:30 a.m. – 12:00 p.m.

Conference Room 1412
1416 9th Street, 14th Floor
State Resources Building
Sacramento, California

Conference call number: (866) 813-8378
Pass code: 4654399#

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|------|---|--------------|
| I. | Introductions/Greetings (All) | (10 minutes) |
| II. | Corrections to March 2008 Meeting Notes (All) | (5 minutes) |
| IV. | Outreach status:
Native Americans (Janet Eidsness)
Certified Local Governments (Randall Dean)
Association of Environmental Professionals (Kent Norton)
League of California Cities (Jolie Houston)
California State Association of Counties (Farrah McDaid)
Building Industry (Trish Fernandez) | (30 minutes) |
| | BREAK | (10 minutes) |
| V. | Bylaws (Jolie Houston) | (10 minutes) |
| VI. | Review/add to Action Items (All) | (20 minutes) |
| VII. | Schedule next meeting (All) | (5 minutes) |

Additional Meeting Locations in California

Redlands

SRI Conference Room, 21 West Stuart Avenue, Redlands (Host: Donn Grenda)

San Francisco

San Francisco Planning Department, 1650 Mission Street, 4th Floor, San Francisco (Host: Randall Dean)

Carlsbad

ASM Affiliates, 2034 Corte Del Nogal, Carlsbad (Host: Susan Hector)

Willow Creek

Janet Eidsness - Consultant, 188 Redbud Lane, Willow Creek (Host: Janet Eidsness)

San Luis Obispo

Cal Poly San Luis Obispo, Building 47 – Room 13D, San Luis Obispo (Host: Terry Jones)

Palm Desert

38686 El Cerrito Road, Palm Desert (Host: Leslie Mouriquand)

Three Rivers

41854 Sierra Drive, Three Rivers (Host: Kristina Roper)